

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 -- 186

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND AN EXISTING AGREEMENT WITH MORELAND ALTABELLI ASSOCIATES, INC., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH ADDITIONAL PROFESSIONAL SERVICES WILL BE RENDERED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, on August 5, 2004, Clayton County entered into a Contract ("Original Contract") with Moreland Altobelli Associates, Inc., "(Moreland Altobelli)" for the performance of certain professional advice and engineering consulting services regarding the GRTA Arterial Road Bond Project for Anvil Block Road within Clayton County as identified in Request for Proposal Package #04-43; and

WHEREAS, in 2010 the Board of Commissioners amended the Original Contract by entering into an "Extension and Modification Agreement" ("Agreement") with Moreland Altobelli to complete certain services on Anvil Block Road and to perform certain additional services at the intersection with Lunsford Drive; and

WHEREAS, the Georgia Department of Transportation ("GDOT") recently adopted a new air quality impact assessment policy and will require a noise addendum report to ensure compliance with federal regulations; and

WHEREAS, changes in GDOT's policies have precipitated additional study updates needed to accomplish the Categorical Exclusion reevaluation required prior to letting the project; and

WHEREAS, certain design updates, which include a new median opening, creation of an "in system" detention, changes to right of way plans and a supplemental utility plan have also been identified; and

WHEREAS, these newly identified environmental and design tasks are needed to complete the scope of work detailed in Moreland Altobelli's existing Agreement; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by amending its Agreement with Moreland Altobelli for the reasons stated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF  
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to amend its Agreement with Moreland Altobelli Associates, Inc., to include the performance of certain environmental and design tasks which exceed the existing scope of work with compensation not to exceed the sum of \$80,000.00. The Board authorizes the Chairman to execute the amended Agreement and to otherwise perform all other acts necessary to accomplish the intent of this Resolution. The Board authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense all as may be required. The amended Agreement, which is attached hereto, is subject to such minor changes, insertions or deletions as the Board of Commissioners may deem necessary.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 16<sup>th</sup> of July, 2013.


{SIGNATURES ON FOLLOWING PAGE}

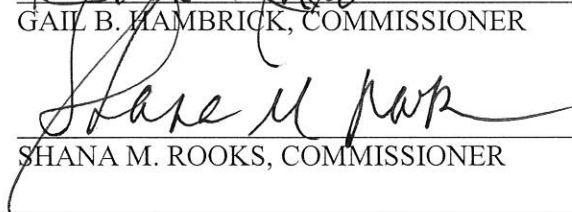
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

*(Absent)*  
MICHAEL EDMONDSON, VICE CHAIRMAN

  
SONNA SINGLETON, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

  
SHANA M. ROOKS, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK